



Board Meeting – Thursday January 27th - 4pm, Media Center/Zoom Option

Meeting Agenda:

- I. Call to Order
- II. Attendee Roll Call
- III. Approval of minutes from December 9, 2021 meeting
- IV. Treasurer Report
 - a. December 2021 report
- V. Membership Report
 - a. Update on cancelled Parent Engagement Meetings – what can we offer instead?
 - b. Grade Level Reps Update (K-8 Class Parties) – winter party recap / planning for EOY parties
- VI. Communications Report
 - a. Update on Pershing shirts sales
- VII. Fundraising Report
 - a. Spirit Night Calendar – Rescheduled MooYah to 2/24 – 4pm to 9pm
 - b. Community Business Sponsor Update / Volunteer Shirts
- VIII. Special Programs Report
 - a. Upcoming concession needs – basketball games
 - b. Teacher Appreciation Week – May 2-6th / Jumpstart on planning
- IX. President's Report
 - a. PBIS team request for \$2k in funds for EPIC rewards program incentives
 - b. Excess Fall fundraiser funds - identify areas of need & how to spend
- X. Principal's Report

New business/open discussion

Next meeting date schedule for: 2/24 at 4pm in the Media Center

Adjournment